

MISHICOT VILLAGE BOARD
Regular Meeting
March 15, 2022

The Mishicot Village Board was called to order by President Samz at 7:00 p.m. at the Village Hall. Roll call indicated Trustees Becker, Beranek, Ferry, Haack, Kliment and Samz. Chief Granger, John Tulachka, and Clerk Reissmann were also present. Trustee Franz was absent. Also in attendance was Bryan Grunewald from CLA, Yvonne Deyo, Robert Shimek, Brian Benzinger and Emma Schmidt.

President Samz led everyone in attendance in the Pledge of Allegiance.

A motion was made by Trustee Kliment to approve the March 1, 2022, meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

Brian Benzinger informed the board that they will be having the annual VFW celebration again this year on Memorial Day with a parade kicking off at 12:00 pm. He is asking the police department to provide road barriers for the parade. They will also need the ambulance for the parade. He is also asking for help in soliciting parade entries.

Robert Shimek handed out estimates for utilities, field work and parking lots at the Mishicot Athletic Complex. He gave an update on the progress for this project and showed the drawing for the concession stand. He also gave an update on the contract with Beacon Consulting. He stated they wrote a grant themselves to the Packers and they received a \$3,000 grant. He noted that they are getting a groomer from the golf course in De Pere for \$5,295. Discussion was held on who is interested in bidding the project. It was noted that the Village will need to bid out the water and sewer portion of this project and obtain 3 bids to qualify for the county to reimburse half the cost with the ARPA funds.

Yvonne Deyo from Deyo Disposal addressed the board regarding village-wide garbage/recycling collection. She states that they currently provide services to 240+ households in the village. She is requesting to provide a quote in closed session at a future meeting for village-wide garbage services. She will be put on the April 19th meeting agenda for closed session. Emma asked Yvonne a question on how is their company better than the other big haulers. She stated that being a smaller business, they have a better opportunity to provide better service and know their customers and what their needs are. Discussion was held on questions and concerns of a village-wide contract.

Bryan Grunewald from CLA, the village's auditor, gave a presentation on the annual audit. He reviewed the draft financial statements with the board and addressed questions. He noted that the village is in a good financial position at this time. He pointed out that there is still \$45,177 available for capital projects from a previous borrowing that wasn't spent. This money is available and must be used on capital in the general fund. He also went over the Water and Sewer financial statements and talked about the water and sewer rates. He said we need to increase the water rates and should increase the sewer rates as well. John Tulachka noted that 2019 was the last full rate case that was done. Bryan noted that the general fund has paid back the water and sewer utility for half the amount that is owed and the balance will be paid back in 2022. The Two Rivers agreement was also discussed.

Chief Granger noted that they are planning for the 4th year of Kick'n Addiction and is looking for volunteers for September 9-10th to serve on the planning committee or just to help out. He also

informed the board that the AED that was purchased for in the squad car with the grant money was used yesterday and that it was nice that the squad car had it available when it was needed.

John informed the board that he was notified by the State of WI that they will repave Highway 147 in 2027 or 2028 and wanted to know now if the village wants to pay to pave the parking lanes at the same time starting by the church all the way to the Vet's Club of approximately 4,000 feet. The cost is estimated to be \$10-\$11/foot and the village will need to sign an agreement if they agree to do it at the same time. Discussion was held on curbing, burying the power lines and installing new water and sewer at the same time. Discussion was also held on whether to put in stop and go lights at the intersections and a speed sign on Main Street. It was suggested to put up a speed sign. Chief Granger will get an estimate for a speed sign and put it on the next agenda for approval.

Trustee Becker reminded everyone that the fish boil is happening on April 8th.

Trustee Ferry attended a Broadband study meeting and has an email that if anyone is interested in reading, she can forward it to them.

Trustee Beranek informed the board that he, Bernie and the Clerk have been working on the building permit fees and have a rough draft of the building permit fees done and need some clarification from the building inspector on a few items. Al also noted that he has a donation from the Lions Club of \$500 for the fire department and would like to be on their next agenda to present the donation.

Clerk Reissmann informed the board that she received the ballots and sent out the absentee ballots today. She also ordered the Board of Review training for herself and 2 board members. She mentioned that the new domain is setup and ready to use. Discussion was held on whether to change all employee's emails or leave it as is. The Clerk's email needs to change due to the Wisconsin Election Commission requirements but other employees are optional. The decision was if we're changing one, to change all of them.

President Samz introduced general fund claims in the amount of \$14,099.96, water utility fund claims in the amount of \$14,656.57 and sewer utility fund claims in the amount of \$24,933.04 for Board action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Kliment that claims totaling \$53,689.57 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes - 6; Nays-0; Absent-1, motion carried.

The certified survey map for 1519 Samz Road was presented for approval. Discussion was held and it was noted that the zoning will need to be changed on this lot if someone decides to build a house on it. Moved by Haack, seconded by Kliment to approve the certified survey map as presented by Corner Point. All in favor; motion carried.

The Flex Spending Plan was presented where employees could have an amount deducted from their paycheck pretax and put into a Flex Plan account to use for unreimbursed medical expenses. A comparison was done between the Flex Plan and the mandatory POP Plan. Discussion was held. Moved by Haack, seconded by Beranek to approve the EBC Flex Spending Plan for employees. Roll call indicated as follows: Ayes - 6; Nays-0; Absent-1, motion carried.

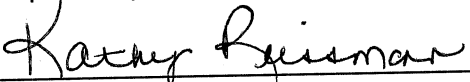
A Dissolution of the Memorandum of Understanding between the Village and Christine Hill for election services was presented for approval. Discussion was held and it is noted that the Clerk is trained to do the election tasks that Christine was doing. Moved by Haack, seconded by Ferry to approve the Dissolution of MOU. All in favor, motion carried.

Discussion was held on the board salaries. President Samz presented information on other municipalities board salaries and noted that they are almost double what the village is currently paying. He is looking at increasing the board salary to try and get more people interested in running for the board. He is proposing increasing the meeting pay from \$50 to \$75 per meeting and the president's position would go from \$2,400/year to \$3,000/year plus meeting pay. Discussion was held on when the increase would take effect. It would be effective for those trustees that are voted in with the next election and the rest at their re-election in a future year. Moved by Ferry, seconded by Haack to approve the increase the salaries for trustees for meetings at \$75 per meeting and \$3,000 for the board president plus meeting pay that includes the 12 ambulance meetings. Roll call indicated as follows: Ayes - 6; Nays-0; Absent-1, motion carried.

Moved by Haack, seconded by Kliment to approve the Proclamation for Brant Cracraft in recognition of his win at the State Championship match in Madison, WI against Boyceville. All in favor, motion carried.

A motion was made by Trustee Haack, seconded by Trustee Beranek to adjourn at 8:53 pm until the next meeting on April 5, 2022. All in favor, motion carried.

Respectfully Submitted by:


Kathy Reissmann, Village Clerk-Treasurer